

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

Montana Women's Prison

701 S. 27th St.

Billings, MT

September 16th, 2014

9:00 a.m. to 2:00 p.m.

AGENDA

9:00 A.M. WELCOME & INTRODUCTIONS

Patrick Smith

9:15 A.M. DISCUSSION OF MAJOR ISSUES

1. Legislative and Management team updates –Director's office
2. Division updates - AW Tom Wilson
3. Update on religious issues – AW Tom Wilson
4. Discussion of Community Work Programs – Joan Daly
5. Update on grievance issues – Charlotte Dolezal
6. Update on MWP file system – Melisa Streicher
7. Roundtable discussion on inmate/facility issues – feedback by all

11:45 A.M. Lunch Break

8. Sub-committee update reviewing inmate compensation – Postponed
9. Review of inmate assistance process – Kara Sperle
10. IWF accounts & global fund updates, quarterly requests, funding reviews, and new business – Kara Sperle
11. Public comment period
12. Other Security/Confidential issues if needed

1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

2:00 P.M. ADJOURN